

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of June 9, 2009

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 9, 2009, at 6:00 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Barber
Mrs. Johnston

Mrs. Hopewell
Mr. Sharp

Mr. Jaroszewicz

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Lisa Huey, Nancy Striebich, Kim Miller, Melissa Stewart, Arline Pique, Mandy Bowser, Kyle Crowley, Sandy Farris, Kara Ussery, Ester Hall, Kerry Daus, Katy Ping, Martha Stephen, Amy Magenheimer, Forrest Sellers, and Karl Grafe.

EXECUTIVE SESSION (060901) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to go into Executive Session at 7:00 p.m. to discuss negotiations and personnel matters. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

The Board reconvened its regular meeting at 7:30 p.m.

PLEDGE OF ALLEGIANCE – Dr. Knudson led those in attendance in reciting the Pledge of Allegiance.

ADOPTION OF AGENDA (060902) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to adopt the agenda of the regular meeting of the Indian Hill Board of Education as amended, to include donation acceptances from the Boosters; employment recommendation for Gretchen Bloomstrom, resignations from Margaret Clifton and Jennifer Mohler-Geary, summer supplemental contracts, and tuition reimbursements. All members voted aye. Motion carried.

SUPERINTENDENT'S REPORTS - Dr. Knudson thanked the administrators and all who contributed to the successful end of year activities as well as her appreciation for the Board-hosted Closing Breakfast for all staff. During Improvement Week, several teachers will be working on curriculum. I-team leaders will be evaluating and analyzing data on student achievement, After Action Reviews, and School Improvement Plans. Summer maintenance projects are fully underway this week.

HIGH SCHOOL COLLEGE AND CAREER COUNSELING REPORT – Mrs. Striebich introduced the High School Guidance Department: Counselors Mandy Bowser, Kyle Crowley, Sandy Farris, and Kara Ussery and Coordinator of the College and Career Center, Ester Hall. Each provided a report on the successes, challenges, and opportunities of the 2008-09 school year. The assignment of students to counselors in alphabetic order (since the ninth grade) as allowed counselors to know their students and their parents well. Through many meetings, activities, and events, students and families were able to make informed decisions throughout the college selection and application processes. Counselors also visited college campuses to network with admission representatives and share information about Indian Hill High School. Current trends in college admissions indicate that colleges continue to be more selective as the college-age population increases through 2009. Beyond great grades and test scores, colleges are looking for students who will contribute to their campus community. The current economic climate has impacted students' decision-making for more public colleges and scholarship and financial aid packages. One third of Indian Hill's Class of 2009 will matriculate at out-of-state colleges around the country. At Indian Hill, the college search and application process is about the "fit" for the individual needs, talents, and skills of each student. Goals for the coming year include counselor visits to more highly-selective universities, survey of freshman parents to identify students' goals in the next five years, expand "Lunch with a Professional", and increase outreach and communication via PrepHQ and Counselor Corner.

TECHNOLOGY PLAN UPDATE 2009 – Dr. Ault provided a brief update on the District's Technology Plan which must be filed with the State this month. The Plan provides for continued exploration of one-to-one computing as well as focus on cost efficiencies, grants, and funding partnerships with our school community, and vendor and business partnerships. The Committee which developed the Technology Plan included faculty and staff, students, administrators, parents and community members.

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REPORT ON DISTRICT TASK FORCE STUDY OF SCHOOL START/DISMISSAL TIMES – Dr. Knudson presented a report on the work of a Task Force comprised of administrators, faculty and staff, and parents, who studied teenage sleep needs and patterns and the implications for school start and dismissal times. Research does support the compatibility of a later school starting time and teenage sleep needs and patterns. Our current school day is an hour longer than many schools that have a later start/dismissal time. Starting times for athletic competitions could be adjusted with appropriate notice. Transportation of our students, both public and nonpublic, requires 55 minutes between the High/Middle School run and the Elementary/Primary run to cover the 22.5 miles within our District. There are nearly 670 nonpublic students who are also transported to 24 schools and programs with varying start/dismissal times both in and out of the District. Transportation of our public and nonpublic students is provided by over 26 daily routes. A switch in the starting/dismissal times between the High/Middle Schools and Elementary/Primary Schools presents some negative consequences, including the availability of older students to babysit their younger siblings in the afternoon, dark mornings at the bus stop for our youngest students, scheduling of after school activities as well as potential conflicts with parents' work schedules. A significant investment (approximately \$1.3 million) to acquire additional buses as well as drivers and a mechanic and reconfiguration of the bus lot is not feasible given the economic outlook for the District.

FIRST READING: SOCIAL STUDIES K-12 COURSE OF STUDY – Dr. Ault and Mrs. Kerry Daus (Middle School Social Studies teacher) presented the revised Social Studies K-12 course of study for a first reading. Second reading and approval is anticipated at a later June Board meeting.

FIRST READING: TEXTBOOK ADOPTIONS – Dr. Mark Ault presented a first reading for the Elementary School, Middle School and High School Health as well as Social Studies textbook adoptions. A second reading and adoption is anticipated at a later June Board meeting.

Health:

- (1) Elementary School: Health & Wellness, Macmillan/McGraw-Hill, 2008 edition
- (2) Middle School: Teen Health Book 3, Glencoe/McGraw-Hill, 2009 edition
- (3) High School: Health, Prentice Hall, 2009 edition

Social Studies:

- (1) Grade 3: Our Communities, Houghton Mifflin, 2009 edition
- (2) Grade 4: Ohio Social Studies, Houghton Mifflin, 2010 edition
- (3) Grade 6: World History-Ancient through Early Modern Times, McDougal, 2009 edition
- (4) Grade 8: American History: Beginnings Through Reconstruction, McDougal, 2009 edition
- (5) HS Economics: Economics, Prentice Hall, 2010 edition
- (6) HS AP Government: American Government, 11th Edition, Wilson, Holt/McDougal
- (7) HS Government: Magruder's American Government, Pearson, 2007 edition

SECOND READING: K-12 MATH COURSE OF STUDY (060903) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to adopt the revised K-12 Math Course of Study, as presented. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ACCEPTANCE OF DONATIONS (060904) Mr. Sharp moved, seconded by Mrs. Jaroszewicz, to accept the following donations:

From Boosters:

Item	Requested by	\$ Funded	Benefits/Comments
Treadmill	MS-Fitness Ctr	\$3,500	Students and Community
Theatre Tickets	Primary	\$2,346	Cultural Experiences
Spirit Club Barcode Scanner	High School	\$1,200	All High School students attending events

From the Worthen family: FLIP Video Camcorder, for benefit of the Primary School, \$150

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

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APPROVAL OF OVERNIGHT FIELD TRIPS (060905) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve the following overnight field trip, as requested:

- (1) Girls Basketball, University of Louisville, KY, June 12-14, 2009

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

PERSONNEL ACTIONS (060906) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2009-10 year (Attachments to Board only*)

Employee Name	Bldg/Assignment	% Contract	Column	Step	2009-10 Salary
Bloomstrom, Gretchen	HS/English	100	2	0	\$41,567

B. Approval of Supplemental/Personal Service Contracts – 2008-09 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Mohler-Geary, Jen	SUPP	DST	Home Instruction Tutor, 2008-09 school year,	\$30.56/hr	\$1,528.00
Bohn, Alice	SUPP	ES	Accompanist, Orchestra Concert, 5/19/2009		\$100.00
Browning, Robert	PSC	ES	Conductor, Orchestra Concert, 5/19/2009		\$100.00
Oden, Jennifer	SUPP	PS	Extended Service, 2 add'l days - June 2009	per diem	\$704.02
Dorenbusch, Beverly	PSC	MS	Locker Combination Rotations, Summer 2009	\$10/hr	\$400.00
Haarman, Dale	SUPP	HS	Improvement Week, 6/8-12/2009	\$120/day	\$40.00
Hughes, Ellen	SUPP	HS	Improvement Week, 6/8-12/2009	\$120/day	\$40.00
Majchszak, Martin	SUPP	PS	Improvement Week, 6/8-12/2009	\$120/day	\$40.00
Osborn, Shalee	SUPP	MS	Improvement Week, 6/8-12/2009	\$120/day	\$40.00
Perry, Jon	SUPP	ES	Improvement Week, 6/8-12/2009	\$120/day	\$40.00
Shepherd, Lisa	SUPP	HS	Improvement Week, 6/8-12/2009	\$120/day	\$40.00
Siple, Kevin	SUPP	MS	Improvement Week, 6/8-12/2009	\$120/day	\$40.00
Tranter, Steve	SUPP	MS	Improvement Week, 6/8-12/2009	\$120/day	\$40.00

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Beck	Connie	Secretary	District	May 27, 2009
Clifton	Margaret	Math	Middle School	June 30, 2009
Mohler-Geary	Jennifer	Social Studies	Middle School	August 17, 2009

D. Tuition Reimbursements

Antoinette Dinkelacker	TESA	Ashland Univ	\$264.00
Kenneth Dunlap	TESA	Ashland Univ	\$264.00
Jason Keith	Superintendent Seminar	XU	\$1,515.00
Heather Koester	Counseling Diverse Populations	NKU	\$1,107.00
Heather Koester	Assessment & Evaluation in Counseling	NKU	\$1,107.00
Jessica Lydeca	Children's Authors On the Web	Univ of Akron	\$460.00
Jessica Lydeca	Understanding Numbers & Operations-Pre K-3	Adams State College	\$329.00
Margaret Mock	TESA	Ashland Univ	\$157.00
Christopher Rotsching	How To Get Parents On Your Side	Andrews Univ	\$495.00
Elizabeth Ruebusch	Improve Classroom Instruction	Ashland Univ	\$1,281.00
Lisa Shepherd	Cultural & Learning Diversity	NKU	\$399.00
Natalie Shova	Curriculum Development For Instruction	Miami Univ	\$602.67
Erin Sprang	Reading & Writing Across the Curriculum	XU	\$1,522.88
Thomas Whitt	TESA	Ashland Univ	\$264.00

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PERSONNEL ACTIONS (060906) - continued

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF MINUTES (060907) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the minutes from the April 21, 2009 and May 12, 2009 meetings, as presented. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF FINANCIAL REPORTS (060908) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the financial reports for the month ended May 31, 2009 including Fund Reports and Warrant Listings totaling \$4,608,272.61, as follows:

General Fund	\$3,494,973.19
Bond Retirement Fund	\$840,719.09
Building Fund	\$ 0.00
Enterprise Funds	\$ 81,061.43
Special Revenue Funds	\$151,569.07
Trust Funds	\$250.00
Agency Funds	\$ 39,699.83
TOTAL ALL FUNDS, May 31, 2009	\$4,608,272.61

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL TO PAY INVOICES (060909) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to authorize the payment of the following invoices for obligations incurred prior to the timely completion of the fiscal certificate in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Advanced Placement Exams	AP Exams-High School	\$44,358.00
Motz Engineering	MS HVAC Construction-Maintenance	\$9,416.78
Transportation Department	04/2009 Athletic Department Field Trips	\$9,057.43

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

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APPROVAL OF FY2009 AMENDED APPROPRIATIONS (060910) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the amendments to the FY2009 Appropriations Resolution, previously adopted September 9, 2008 and subsequently amended, to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2009, the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made, as follows:

FUND NAME	FUND #	ORIGINAL APPROPRIATION	AMENDED APPROPRIATION	ADJUSTMENT
General Fund	001	31,182,199	31,182,199	0
Debt Service Fund	002	3,414,981	3,736,981	322,000
Building Fund	004	90,221	64,266	(25,955)
Special Revenue:				
Public School Support Fund	018	26,450	14,653	(11,797)
Athletic	300	288,302	311,558	23,256
Auxiliary Services	401	1,197,363	1,176,665	(20,698)
EMIS	432	14,803	14,803	0
Network Connectivity	451	12,000	12,000	0
Schoolnet Profess Develop	452	2,970	2,970	0
Title VI-B	516	598,782	598,782	0
Carl Perkins Voc Ed	524	5,000	5,329	329
Title I	572	92,259	93,672	1,413
Title V	573	4,729	3,804	(925)
Drug Free	584	5,537	5,537	0
EHA Pre School	587	4,195	4,195	0
Teacher Quality	590	52,572	52,710	138
Title II-D, Tech Grant	599	749	760	11
Total Special Revenue		2,305,711	2,297,438	(8,273)
Enterprise Funds:				
Food Service	006	715,000	715,000	0
Uniform School Supplies	009	000	000	0
Total Enterprise Funds		715,000	715,000	0
Trust Funds:				
Special Trust Fund	007	10,823	10,823	0
TOTAL NEW APPROPRIATIONS		37,718,935	38,006,707	287,772

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

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APPROVAL OF FY2010 TEMPORARY APPROPRIATIONS (060911) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the FY2010 Temporary Appropriations in an amount not to exceed one-fourth of the current Certificate of Resources to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2010. The following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made, as follows:

<u>FUND NAME</u>	<u>TEMPORARY APPROP</u>
General Fund	\$7,500,000
Bond Retirement Fund	\$934,000
Building Fund	\$6,488
Food Services Fund	\$150,000
Special Trust Funds	\$250
Public School Support Fund	\$1,174
Student Activity Funds	\$12,500
Extracurricular-Athletic Funds	\$35,000
Auxiliary Services Fund	\$200,000
EMIS Fund	\$4,000
Title VI-B Flow-Thru Fund	\$145,750
Carl Perkins Career Educ Fund	\$1,665
Title I Fund	\$20,500
Title V Fund, Innovative Prgrms	\$0
Title IV-a, Drug-Free Schools	\$1,400
Title VI-B Preschool Fund	\$1,250
Title II-a, Teacher Quality	\$12,500
Title II-d, Technology	\$150

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF BOARD SERVICE FUND (060912) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to provide a Service Fund in the amount of \$2,000 to pay for the expenses of Board members and/or Board members-elect in the performance of their duties during the 2009-10 fiscal year. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

COMMITTEE REPORT – Mr. Sharp provided a brief update on the status of the State's biennial budget, HB1. As expected, the bill will move to Conference Committee to work out differences between the House version and the Senate version. A permanent biennial budget is anticipated by June 30.

PUBLIC COMMENTARY –Mrs. Hopewell indicated that the next meeting would be June 23 and that the Board does not generally meet during July.

ADJOURNMENT (060913) Mr. Jaroszewicz moved, seconded by Mrs. Barber, to adjourn the regular meeting of the Indian Hill Board of Education at 9:12 p.m. on June 9, 2009. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Board President

Treasurer